

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1869
Tuesday, April 16, 2013 at 7:30 PM
Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 16th day of April, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - April 1, 2013 Regular Meeting
- V. Communications
 - St. Agnes Congregation letter requesting the retraction of a “gross misrepresentation” included in an online (YouTube) campaign video posted by Sue Hesselgrave
 - WUCA letter outlining concerns with the City of Milwaukee’s use of water revenues
- VI. Committee Report
 - A. Building Board – 7:00 PM
 1. Building Permit(s):
 - a. 5063 N. 127 Street, Fence
 - B. Finance Committee – 7:15 PM
 1. Review and Approve Current Invoice
 2. Review and Approve March Statement of Revenues and Expenditures
 - C. Library Board
- VII. Report of the Administrator
- VIII. New Business
 - (A) Public Hearing on Request for a Conditional Use Permit for Heather Siegel, d.b.a.American Fireworks and Novelties L.L.C., 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Firework Novelties according to local and state laws from Canopy Tent for Less than 30 days, 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District. Discussion and Possible Action to approve Conditional Use Permit for Heather Siegel, d.b.a. American Fireworks and Novelties L.L.C.
 - (B) Public Hearing on Request for a Conditional Use Permit for Heather Siegel, d.b.a.American Fireworks and Novelties L.L.C., 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Firework Novelties according to local and state laws from Canopy Tent for Less than 30 days, 12775 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District. Discussion and Possible Action to approve Conditional Use Permit for Heather Siegel, d.b.a. American Fireworks and Novelties L.L.C.
 - (C) Discussion and Possible Action on Bartender’s License(s).

- (D) Discussion and Possible Action on Approving Current Invoices.
- (E) Discussion and Possible Action on Approving March Statement of Revenues and Expenditures.
- (F) Discussion and Possible Action on Scheduling a May 21, 2013 Public Hearing for the Village of Butler Fee Schedule.
- (G) Discussion and Possible Action on Village President's 2013-2014 Committee Appointments.
- (H) Discussion and Possible Action on Village President's 2013-2014 Citizen Committee Appointment.
- (I) Discussion and Possible Action on the 2013 Farmers Market Rental Agreement.
- (J) Discussion and Possible Action on Approving Resolution 13-13; a Resolution Honoring and Expressing Appreciation to Michael T. Thew, Sr. for his Years of Service to the Village of Butler.
- (K) Discussion on Police Department Scheduling and Staffing.
- (L) Discussion and Possible Action concerning establishment of qualifications, salary range and recruitment/selection methods and procedures for the position of Chief of Police.

IX. The Board may convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Matters for discussion: Initial consideration of individual qualifications of specific, existing Village employee(s) for Chief of Police.

X. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.

XI. Adjournment

Dated: April 12, 2013

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.